

# L980000000017

## Florida Department of State

Division of Corporations

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## LIMITED LIABILITY AMENDMENT

CROTON PROPERTIES LLC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$60.00 |

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**SECOND ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
CROTON PROPERTIES LLC  
(a Florida Limited Liability Company)**

Corporate No. L 98000000017

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**FIRST:** The date of filing of the articles of organization (of CONAILL HOLDINGS LLC) was December 31, 1997 and the date of filing the First Amendment to the Articles of Organization (which inadvertently changed the name to CROTON PROPERTIES LLC) is April 11, 2000.

**SECOND:** The following second amendment to the articles of organization was adopted by the limited liability company:

The articles of organization are hereby restated in their entirety as follows:

**ARTICLES OF ORGANIZATION  
OF  
CONAILL HOLDINGS LLC  
(a Florida Limited Liability Company)**

Corporate No. L 98000000017

**ARTICLE I - Name:**

The name of the Limited Liability Company ( the "Company") is CONAILL HOLDINGS LLC.

**ARTICLE II - Address**

The mailing address and the street address of the principal office of the Company is 321 Croton Way, West Palm Beach, Florida 33401.

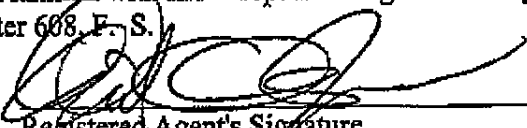
**ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature**

The name and the Florida street address of the Registered agent are Phil D. O'Connell, Jr., 321 Croton Way, West Palm Beach, Florida 33401.

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Having been named as registered agent and to accept service of process for the Company at the place designated in this Certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F. S.

  
 Registered Agent's Signature  
 Phil D. O'Connell, Jr.

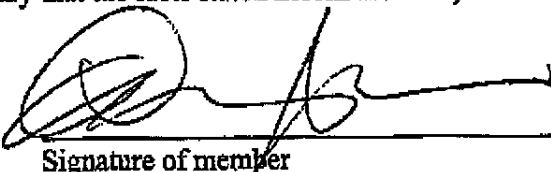
## ARTICLE VII

### Management

The Limited Liability Company is to be managed by one manager or more managers and is therefore a manager-managed Company.

IN WITNESS WHEREOF, the parties have entered into, executed and made this Second Amendment to Articles of Organization as of this 8th day of May, 2001.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

  
 Signature of member

Phil D. O'Connell, Jr. Member and Manager  
 Typed or printed name of signee

Dated: May 8, 2001

Filing fee: \$25.00

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